Exhibit EEE





周年申報表 Annual Return

表格 NAR1

公司編號 Company Number

16	1	Q	5	2	1	
เก	4	Λ	7	•	4	

	1	公司名稱	Compar	ny Namo	e				<u>`</u>	
				EAST		IT CORI 利興業有		ATION LIM 司	ITED	
7	2	商業名稱	(如有的		siness Name	e (If any)				
						(Nil)			,	
• :	3	公司類別 前在適用的名			ny ease tick the relev	/ant box		-		
		▼ 私人公	司	<u></u>	公眾公司			擔保有限公司] .	
		Private	company		Public comp	any		Company limi	ted by guaranto	ee
8	4	本申報表			:- 8 4			29	07	2015
		Date to w	nich this	Return	is Made Up			日 DD	月 MM	年 YYYY
		如屬公眾公司 如屬擔保有限 For a private of	司,申賴表的 及公司,申郭 nompany the	的結算日期 服表的結算 information	正日期應為該公 n in this return sho	會計參照期。 司的會計參, puld be made	结束後 照期結 up to t	的 6 個月屆滿之 東後的 9 個月屆 he anniversary of	日。 清海之日。 the date of its inco d of its accounting i	rporation. reference perio
		For a public co	ompany, the i	return shou	id be made up to	the date that	is ome	onins alter the end a date that is 9 m	onths after the en	d of its accou
_		reference peri	od.)				D 10 17 K			
9	5	reference perio 隨本表格 Period Co	^{od.)} 交付的則 overed by	材務報え / Financ	表所涵蓋的	會計期 nts Deliv	ered [,]	with this Fo		
9	5	reference perio 隨本表格 Period Co	od.) 交付的則 overed by 爾墳報此項	材務報え / Financ	表所涵蓋的 cial Stateme	會計期 nts Deliv	ered '	with this Fo		
9	5	reference perio 隨本表格 Period Co	od.) 交付的則 overed by 需填報此項	材務報 Financ A private	表所涵蓋的 cial Stateme	會計期 nts Delive ot complete to	ered '	with this Fo		
	6	reference period Reperiod Co (私人公司無)	od.) 交付的類 overed by 需填載此項	才務報報 / Financ A private N/A	表所涵蓋的 sial Stateme company need n	會計期 nts Delive ot complete to 至 To	ered his sect	with this For	rm	
	-	reference period Reperiod Co (私人公司無) 日 DD 註冊辦事	od.) 交付的則 pvered by 爾墳報此項 處地址	材務報 Financ A private N/A MM Address	表所涵蓋的 sial Stateme company need n 年 YYYY	會計期 nts Delive ot complete to 至 To	ered his sect	with this For	rm	
10	6	reference period Reperiod Co (私人公司無) 日DD 註冊辦事 49/F, Banl	od.) 交付的則 overed by	才務報為 Finance A private N/A MM Address Tower, I	表所涵蓋的 sial Stateme company need n 年 YYYY s of Registe	會計期 nts Delive ot complete to 至 To	ered his sect	with this For	rm	年 YYYYY
10	6	Period Co (私人公司無) 日DD 註冊辦事 49/F, Banl 人資料 Pres Name: S Address: 4,	od.) 交付的則 overed by overed by owary 處地址 c of China sentor's Retevensec Li	才務報為 Finance A private N/A MM Address Tower, I	表所涵蓋的 cial Stateme company need n 年 YYYY s of Registe	會計期 nts Delive ot complete to 至 To	ered his sect	with this For	rm 月MM	年 YYYY
1 0	6	Period Co (私人公司無) 日DD 註冊辦事 49/F, Band 人資料 Pres Name: S Address: 4	交付的則 交付的則 處地址 c of China sentor's Retevensec Li (F & 5/F, Co to 28 Queen cong Kong 533 2615/	が務報 Finance A private N/A MM Address: Tower, I eference mited entral Tow n's Road (表所涵蓋的 cial Stateme company need n 年 YYYY s of Registe	會計期 nts Delive ot complete to To red Office Road, Hon	ered his sect	with this For	rm 月MM	年 YYYY
3	6	Period Co (私人公司無) 日DD 註冊辦事 49/F, Banl 人資料 Pres Name: S Address: 4 H Tel: 2: Email:	成地址 家entor's Retevensec Li /F & 5/F, Co toong Kong 533 2615/ 533 2581	才務報為 Finance A private N/A MM Address Tower, I	表所涵蓋的sial Stateme company need need need need need need need ne	會計期 nts Delive of complete to To red Office Road, Hone	ered his sect	with this For	rm 月MM	年 YYYY
3	6	Period Co (私人公司無) 日DD 註冊辦事 49/F, Banl 人資料 Pres Name: S Address: 4 H Tel: 2: Email:	成地址 家entor's Retevensec Li /F & 5/F, Co toong Kong 533 2615/ 533 2581	才務報為 Finance A private N/A MM Address Tower, I	表所涵蓋的sial Stateme company need n 年 YYYY s of Registe	會計期 nts Delive of complete to To red Office Road, Hone	ered his sect	with this For	rm 月MM	年 YYYY

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates

表格	NAR1
Form	INALLI

公	司	纑	號	Company	Number

1648534

① 7	電郵地址	Email Address
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The state of the s	
(Nil)	

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)	
•	

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無辭琪報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

股份的類別		已發行股份 Issued Shares							
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up					
Ordinary	HKD	1,000	1,000.00	1,000.00					
* - 01 0 F / **				•					
總數 Total	HKD	. 1,000	0.00	1,000.00					

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指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates

表格	NAR1
Form	INANI

公司編號 Co	mpany	Numbe
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	Form N	AKI							10	64853	34	
	11 公司秘書	Company	Secretary									
	A. 公司秘書 (如超過一名公	(自然人)C 公司秘普屬自然人	ompany S · <i>請用續頁A</i> :	ecretar 資報 Use	y (Natura Continuatio	ı l Persor n Sheet A	ר) if more ti	han 1 com	pany sed	cretary is	a natura	l person)
	中文姓名 Name in Chinese					(Blan	k Sect	ion)				
	英文姓名 Name in English	姓氏 Surname		······································								
	_	名字 Other Names										
	前用姓名 Previous Names	中文 Chinese	J_0_111 P		-		-	·				
		英文 English										
	別名 Alias	中文 Chinese	r									
		英文 English								*		
₿	香港通訊地址 Hong Kong		A. 40 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -				-					
	Correspondence Address											
				·								
		地區 Region 香	·港/HC)NG K	ONG			••				
•	電郵地址 Email Address							-				
(身分證明 Identif	fication		,	. <u></u>	· ·	· r ·			· •	.,	1
	(a) 香港身分證 Hong Kong I	號碼 dentity Card No	umber									
	(b) 護照 Passport	簽發[Issuing Co										
	,	_	挑碼 mber						1.1047-1-			
	B. 公司秘書 (如超過一名公司	(法人團體) ^{同秘書屬法人團體}	Company , <i>請用續頁 A</i>	Secreta 墳報 Use	ry (Body Continuatio	Corpor	ate) if more to	han 1 com	pany sec	cretary is	a body c	orporate)
(中文名稱 Name in Chinese						(Nil)					
•	英文名稱 Name in English					Steven	sec Lii	nited				
Ø	香港地址 Hong Kong	. 4	I/F, 5/F &1	602 Cer	ıtral Tow	er,						
	Address	1	No. 28 Que	en's Roa	ad Centra	1						
					***************************************	<u>:</u>				:		
		地區 Region H	ong Kong									····
(1)	電郵地址 Email Address		******	,	N-TT		(Nil)					
	公司編號 Comp	any Number							87	79348		

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates

表格	NA	D 4
Form	INA	$oldsymbol{L}$

公司编	號 Cor	npany	Number	
,	164	8534		

12 董事 Directors

董事 (自然人) Director (Natural Person) (如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

	請在適用的空格內。	加上 🗸 號 🛚	Please tick the rele	∍vant bo.	x(es)						
13	身分	[✓ 董事		候補董事		代替 Alternate	e to			
_	Capacity	L	Director	<u></u>	Alternate Di	rector			•15		
							,	(N	il)		
	中文姓名 Name in Chinese					韓	春光				
	英文姓名 Name in English	姓氏 Sumame		HVII		Н	AN				
		名字 Other Na mes				Chun	Guang				
	前用姓名 Previous Names	中文 Chinese				(1)	Nil)				
		英文 English				(1	Vil)				
	別名 Alias	中文 Chinese				(1)	Nil)				
		英文 English				(1)	Nil)				
(住址 Residential		49th Floor, Bank of China Tower,								
	Address		No. 1 Garder	1 Road						*** <u> </u>	
	Cou	國家/地區 untry/Region	Hong Kong						····		
20	電郵地址 Email Address						Nil)		·····		
(1)	身分證明 Identif	ication			P	RC II	D No. 371327	1989030)56433		
	(a) 香港身分證 Hong Kong I		Number			(Nil)	<u> </u>				
	(b) 護照 Passport	簽 st Issuing (交國家 Country				(Nil)				
		1	號碼 Number				(Nil)				

第四頁 Page 4

		MADA A				公司編號 Company Number
	For	MAR1				1648534
	12	董事 Directors (續	上頁 cont'd)			
	В.	董事 (法人團體) D	irector (Body 順時,請用練買 C	Corpo	orate) Use Continuation Shee	et C if more than 2 directors are body corporate)
	讀在這	(如脑迥网名鱼争脚坛入窗 画用的空格内加上 號 Plea				
18	1	身分	董事		候補董事	代替 Alternate to
_		Capacity	Director		Alternate Director	
1						
		名稱 e in Chinese			(Blan	k Section)
	Nam	e in Chinese			(Diali	R Section)
		名稱 e in English				1803
2 2	地址					44-44-44-44-44-44-44-44-44-44-44-44-44-
	Addr	ess				
		國家/地區 Country/Region			1	
2		地址 il Address				
	(只遊)	編 號 Company Number 用於在香港註冊的法人團體) applicable to body corporate regis			7 -	
		適用的空格內加上 🗸 號		vant bo	x(es)	
®	2	身分	董事		候補董事	代替 Alternate to
		Capacity	Director		Alternate Director	
		名稱 e in Chinese			(Blan	k Section)
		名稱 e in English			ANALYS IN THE STATE OF THE STAT	
@	, 地址 Addr	ess				
				_	·	
		國家/地區 Country/Region	First Control			
a		地址 il Address				
	(只翘)	編號 Company Number 用於在香港註冊的法人團體) applicable to body corporate regis		·		

指明编號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates

公司編號	Company Number
	1648534
	1070334

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese	[(Blan	k Secti	on)				
	英文姓名 Name in English	姓氏. Surname											
		名字 Other Names										.	
	前用姓名 Previous Names	中文 Chinese											
		英文 English		BANTYT									
	別名 Alias	中文 Chinese											
		英文 English											
19	住址 Residential Address							·					

		划家/地區 htry/Region											
20	電郵地址 Email Address												
3	身分證明 Identific (a) 香港身分證號					<u> </u>	1 [1		<u> </u>		T7
	Hong Kong Ide	ntity Card N			<u></u>		<u> </u>	<u> </u>		<u> </u>	<u> </u>		
	(b) 護照 Passport	簽 氨 Issuing(國家 Country								****		
			號碼										

第六頁 Page 6

公司編號 Company Number

1648534

②	13	有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital (有股本的公司必須填報此項 Company having a share capital must complete this section)
		請在適用的空格內加上 / 號 Please tick the relevant box

非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company are listed in Schedule 1

上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

2 14 公司紀錄 Company Records

(如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

Register of Members, Register of Directors,
Register of Company Secretaries, Copies of
Resolutions of Members, Minutes of Proceedings
of General Meetings and Written Records of
Decisions of Sole Member

4/F, 5/F & 1602, Central Tower, No. 28 Queen's Road Central, Hong Kong

地址 Address

15 陳述書 Statement

(如屬私人公司、読在空格內加上 ✔ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或價權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據(公司條例)第11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

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提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的〈董事資任指引〉,並熟悉該指引所概述的董事一般實任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

Director/公司秘書 Company Secretary

續頁 Continuation Sheet(s)	Α	В	С	D
買數 Number of pages	0	0	0	0

⑥ 簽署 Signed

姓名 Name

朝春彩

HAN Chun Guang

日期 Date :

8 September 2015 日DD / 月MM / 年YYYY

*請刪去不適用者 Delete whichever does not apply

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指明编號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to willou tills itetuin is made ob								
29	07	2015						
∃DD	月MM	年 YYYY						

公司編號 Company Number	
1648534	
	ī

② 非上市公司的成員詳情 (第 13 項) Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填棄此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 To	tal Number of Issued Shares in this Class	1,000

		ß.	と份 Shares		
姓名/名稱 Name	地址 Address	現時持有量 Current Holding		讓 * ferred *	備註 Remarks
		J	數目 Number		·
韓春光 HAN Chun Guang	49th Floor, Bank of China Tower, No. 1 Garden Road, Hong Kong	1,000			
許照輝 XU Zhaohui	No. 18 South Bay Road, South Bay, Hong Kong	(Nil)	1,000	18/08/2014	To: HAN Chun Guang

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表·則自公司成立為法團以來)有任何轉讓,有關詳情亦讀一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

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指明编號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

CSA by P & L Associates



註

周年申報表 **Annual Return**

表格 Form

公司编號 Company Number

1	64	10	_	Α.	4
	n4	+ 75	7	74	+

lote										16485	34
	1	公司名	稱 Cor	npany Na	ime						
				EA	STERN PR		CORPC 異業有關			ITED	
0	2	商業名	稱(如7	有的話) [Business N	lame (f any)				
							(Nil)				
	3			e of Com 加上 ✓ 號	npany Please tick the	e relevant	box				
		✓ 私人	公司		□ 公眾公	司		擔	保有限公司	ij	
		Priva	ite comp	oany	Public c	ompan	y	Co	mpany limi	ted by guarante	ee
B	4			算日期	!- \$6! -				29	07	2016
		Date to	wnich	tnis Ketu	ırn is Made	Up			E DD	月 MM	年 YYYY
		如屬公眾公如屬擔保犯 如屬擔保犯 For a private For a comp	公司,申 有限公司 te compan c company pany limite	報表的結算 ,申報表的 ny, the inform y, the return s	should be made	司的會說 該公司的 urn should up to the	什 多照期結 好會計多照 I be made u date that is	東後的(期結束包 p to the a 6 month	6 個月屆滿之 後的 9 個月屆 anniversary of s after the end		reference period.
9	5	Period (格交付 Covere	d by Fina	報表所涵蓋 ancial State vate company n	ements	Deliver			rm	
				月 MM	年卒	VVV	То	L	ПОО		A 1000
		日D	U)-J IVIIVI	平!	111			日 DD	月MM	年 YYYY
0	6				ess of Reg			Kong			
6	 提交	 人資料 P	resento	r's Referen	ce			請勿垺	真寫本欄 Fe	or Official Use	
_	<i>i</i> — —	Name:		sec Limited					. (BEI) 6 41616 HEII 1	nni estal ildad tital iblil petia	MON OKTON NO JOSE
	地址	Address:		F, Central Queen's Ro Long							
	電話電郵	Tel: Email:	2533 26 2533 25		傳真 Fax: 2	2157 559	2		2270138024 NAR1L 16/08/2016	11 164853	4
			e: EP74	17010009, I	Due Date:09/0	9/2016					
	-							L	_ _ .	· · ·	

^{表格} NAR1

公司編號 Company Number

1648534

M	7	雷曲生生	Email Address
w	,	E1 ED 71, 71	Elliali Auuless

	
1	
	(Nil)

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至:	本申報表的	结算日期 As at the Date	e to which this Return is	Made Up				
股份的類別		已發行股份 Issued Shares						
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up				
Ordinary	нкD	1,000	1,000.00	1,000.00				
總數 Total	нкр	1,000	1,000.00	1,000.00				

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公司編號 Company Number

1648534

11	公司秘書	Company	Secretary
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N						(Blank	Section	1)				
Name in Chinese	<u>.</u>											
英文姓名 Name in English	姓氏 Sumame											
· · · · · · · · · · · · · · · · · · ·	名字											
0	ther Names											
前用姓名	中文											
Previous Names	Chinese [: :::									
	英文 English											
別名	中文											
Alias	Chinese									.		
	英文 English											
香港通訊地址	Z. 19.1011											
Hong Kong								· · · · · ·				
Correspondence Address	Γ					11111		***********				
Addiess	Ĺ											
	地區「	₹ ₩.	/HONG	VON								
	Region	省港 /	HONG	KUN	<u> </u>				11 1111 1 1			
電郵地址 Email Address												
身分證明 Identific	cation											
(a) 香港身分證號	虎碼	Number										T
	虎碼 entity Card 簽多	國家	****					1	<u> </u>			
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(a) 香港身分證號 Hong Kong Ide (b) 護照	光碼 entity Card 簽名 (ssuing (t國家 Country 號碼										
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指明编號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

公司編號 Company Number

1648534

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格内加上 Y 號 Please tick the relevant box(es)

_	± ./\	Г	/ 董事 (
®	身分	L			代替 Alternate to				
	Capacity		Director	Alternate Director	(Nil)				
	中文姓名 Name in Chinese			韓	春光				
	英文姓名 Name in English	姓氏 Surname		Н	AN				
	C	名字 Other Names		Chur	Guang				
	前用姓名 Previous Names	中文 Chinese		(Nil)				
		英文 English		(Nil)				
	別名 Alias	中文 Chinese		(Nil)				
		英文 English		(Nil)				
(B)	住址 Residential		49th Floor, Bank of China Tower,						
	Address		No. 1 Garden Road						
		國家/地區 Intry/Region	Hong Kong						
a	電郵地址 Email Address			(Nil)				
a	身分證明 Identification (a) 香港身分證號碼 Hong Kong Identity Card			PRC I	D No. 371327198903056433				
			Number	(Nil)					
	(b) 護照 Passport	簽章 Issuing (Dountry		(Nil)				
		1	號碼 Number		(Nil)				

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公司编號 Company Number

1648534

			<u> </u>
	12 董事 Directors (領)	上頁 cont'd)	
		rector (Body Corporate)	
	三 4 (地)(田) (地)	體,請用續賈 C 填報 Use Continuation Sheet	C if more than 2 directors are body corporate)
	請在適用的空格內加上 ✓ 號 Pleas		• • •
®	1 身分 「	董事 【】 候補董事	代替 Alternate to
•	Capacity	Director Alternate Director	
	• •		
	4.4.6 m		
	中文名稱 Name in Chinese	(Rlank	Section)
		(2	
	英文名稱		
	Name in English		
~	<u>[</u>		
2	地址 Address		
	[
	國家/地區 Country/Region		
20	電郵地址 [
•	Email Address		
	公司编號 Company Number		
	(只適用於在香港註冊的法人團體)		
	(Only applicable to body corporate registe		
•	請在適用的空格內加上 ✓ 號 P 2 身分		代替 Alternate to
®	2 タガ Capacity	董事 候補董事 Kiternate Director	1(音 Alternate to
	Сарасну	Director Alternate Director	
	中文名稱 Name in Chinese	(Blank	Section)
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	英文名稱		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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	國家/地區 Country/Region		
20	電郵地址		
-	Email Address		
	公司編號 Company Number		
	(只適用於在香港註冊的法人團體)		
	(Only applicable to body corporate registe	ered in Hong Kong)	
			第五首 Page 5

指明编號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

公司编號 Company Number

1648534

- 12 董事 Directors (領上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese				 (Blank	Sectio	n)		
	英文姓名 Name in English	姓氏 Surname						 	
	c	名字 [Other Names						 	
	前用姓名 Previous Names	中文 Chinese							
		英文 English						 	
	別名 Alias	中文 Chinese							 ·
		英文 English						 	
9	住址 Residential Address								
								 •	
		國家/地區 ntry/Region		 	 				
2 0	電郵地址 Email Address								 -
3	身分證明 Identifi	cation		 					
	(a) 香港身分證明 Hong Kong Ide		umber						
	(b) 護照 Passport	簽章 Issuing (全國家 Country						
		1	號碼 Number						

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表格 NAR1 Form

公司編號 Company Number

1648534

的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如原數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the cather first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in calculation of the number of members of the company. ### Advisory Note The Advisory Note The Companies Ordinance is a calculation of the number of members of the company. #### Advisory Note The Companies Ordinance is a calculation of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registand acquaint themselves with the general duties of directors outlined in the Guide. **A Return includes the following Continuation Sheet(s)** **The Companies of the Companies Registand acquaint themselves with the general duties of directors outlined in the Guide.										
Particulars of members of a non-listed company are listed in Schedule 1 上市公司的成員評情列於附表二 Particulars of members of a listed company are listed in Schedule 2 14 公司紀錄 Company Records (幼空位不足・胡用鑽頁 D 填程 Use Continuation Sheet D if the space provided is insufficient) 公司佛存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6 公司紀錄 Company Records 地址 Address N/A 15 陳述書 Statement (知屬私人公司・詩在空格內加上 ✓ 繫以作出此項陳經 For a private company, please tick the box to make the State of 日期起)・並沒有最出節語,以邀請公眾人士認購公司的任何股份或債權證:同時如於數於本申報表的結算日期當日至十名、則超出五十名之數的成員,全屬根據(公司條行11(2)條於計算公司成員人數時不包括在內的人 The company has not, since the date of the last annual return (or since the date of incorporation in the cute first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in calculation of the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in a calculation of the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registant acquaint themselves with the general duties of directors outlined in the Guide. 本申報表包括下列鑽頁 This Return includes the following Continuation Sheet(s)	3	13	(有股本的公司必須填報此項 Comp	any having a share capit			Share Capital			
Particulars of members of a listed company are listed in Schedule 2 14 公司紀錄 Company Records (您並不足・請用領頁 D 填報 Use Continuation Sheet D if the space provided is insufficient) 公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6 公司紀錄 Company Records N/A 15 陳述書 Statement (知顧私人公司・請在空格內加上 ✓ 號以作出此項解述 For a private company, please tick the box to make the State (知顧私人公司・請在空格內加上 ✓ 號以作出此項解述 For a private company, please tick the box to make the State (知顧私人公司・請在空格內加上 ✓ 號以作出此項解述 For a private company, please tick the box to make the State (知顧私人公司。最近年分別出版前,以邀請公眾人土認願公司的任何股份或債權證:同時如成數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據(公司條化 11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the cuthe first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded it calculation of the number of members of the company. 接示 Advisory Note 所有公司董事均應閱讀公司註冊度過製的(董事責任指引),並熟悉該指引所概述的董事一般責任・All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registand acquaint themselves with the general duties of directors outlined in the Guide. 本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)					ny are listed in So	chedule 1				
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現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據(公司條任11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in calculation of the number of members of the company. 基示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registand acquaint themselves with the general duties of directors outlined in the Guide. 本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)			N/A							
的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如原數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例 11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the cather first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in calculation of the number of members of the company. ### Advisory Note The first annual return includes the following Continuation Sheet(s) ### Advisory Note The company are advised to read 'A Guide on Directors' Duties' published by the Companies Regist and acquaint themselves with the general duties of directors outlined in the Guide. ** 本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)		15		/ 號以作出此項陳述 F	or a private company	r, please tick the box to	make the Statement)			
所有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Regis and acquaint themselves with the general duties of directors outlined in the Guide. 本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)			The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the							
	4		All directors of the company are adv	一處編製的《董事責任 vised to read 'A Guide d	壬指引 〉 ,並熟悉 in Directors' Duties	published by the Con				
(使日 Continuation Sheat(s) A B C D			本申報表包括下列續頁 This	Return includes the	following Continu	uation Sheet(s)				
ap A Continuation Street(s)			續頁 Continuation Sheet(s)	A	В	С	D			
頁數 Number of pages 0 0 0 0			頁數 Number of pages	0	0	0	0			

簽署 Signed : 0

姓名 Name

Stevensec Limited 董事 Director ∕公司秘書 Company Secretary *

日期 Date : 16/8/2016

日DD / 月MM / 年YYYY

*請刪去不適用者 Delete whichever poes not apply

第七頁 Page 7

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期 Date to which this Return is Made Up

Dute to Willer	i tillo itotaili i	o made op
29	07	2016
∃ DD	月MM	年 YYYY

公司編號 Company	Number
1648534	

☎ 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 Tot	al Number of Issued Shares in this Class	1,000

		B				
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks	
			數目 Number	日期 Date		
韓春光 HAN Chun Guang	49th Floor, Bank of China Tower, No. 1 Garden Road, Hong Kong	1,000				

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦讀一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1



周年申報表 **Annual Return**

表格 **Form**

								164853	4
1	公司名稱	Company	Name						
]	EASTERN		CORPOR P業有限		LIMITEI)	
2	商業名稱(如有的話) Business	Name (If an	y)		,		
					(Nil)				
3	公司類別	Type of Co	ompany						
	請在適用的空格	的加上 / 號	Please tick the re	elevant box		-			
	▼ 私人么 Private	公司 e company	□ 公眾 Ø Public	〉司 company		警保有限公 Company li	≿司 mited by gua	rantee	
4	本申報表		期 eturn is Mac	lo I In			29	07	201
	Date to wil	iicii tiiis re	etuili is iviat	ie ob			日 DD	月MM	年 🌱
•	For a private co For a public con For a company period.)	mpany, the info npany, the retu limited by guar	E的結算日期應 Ormation in this re rn should be mad rantee, the return 路報表所涵	turn should be m le up to the date should be made	ade up to the that is 6 monti up to the dat	anniversary o	of the date of its nd of its account	ling reference p	eriod. nting refen
5	Period Cov	ered by Fi	労 和 衣 門 (函 inancial Sta vate company ne	tements De	livered wi	th this Fo	orm		
			N/A		至				
	∐ DD	<u>月</u>	年 YYYY		То		□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	月 MM	<u> </u> 年YY
_	=+ m NA etc	ᄩᆒᆉ	lduana of Da	wintered Of	Sia a				
6	社 而 辦 争 》	処地址 Au	Idress of Re	gistered Or	iic e				
	Unit 402, 4	th Floor, W	ing On Hous	se, 71 Des V	oeux Roac	d Central,	Hong Kong	5	
					跳加桶帽子	大棚 For (Official Use		
提 :	交人資料 Pre	esentor's Ko	eterence		丽 勿 惧 줘 4	T 100 . C. C	milional Occ		
姓:	名 Name: Chiu	, Szeto & Che			研 ツ 및 줘 A	T 100 1 0 1 0	omoiai Goo		

電話 Tel: 2529 9191

傳真 Fax: 2529 9116

電郵 Email:

檔號 Reference: MT/33634/17/hcl/CL

Hong Kong



22201563309 NAR1L 02/08/2017

1648534

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

表格	N.I	Λ	D	4
Form	Ν	H	K	

公司	編號	Company	Number
		1648534	

①	7	電郵地址 Email Address		
_			(Nil)	

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無體填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數
Number of Member(s) as at the Date to which this Return is Made U

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

	截至本申幸	最表的結算日期 As at th	ne Date to which this Return	is Made Up	
股份的類別 (如普通股/	貨幣單位 Currency	已發行股份 Issued Shares			
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up	
Ordinary HK\$		1,000 1,000.00		1,000.00	
,					
總數 Total	нк\$	1,000	1,000.00	1,000.00	

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表格 Form NAR1

公司	編	號	Company	Number
			1648534	

中文姓名		(Blank Section)
Name in Chinese 英文姓名	bd. rt.	(Diam Section)
Name in English	姓氏 Surname	
Oth	名字 ner Names	
前用姓名 Previous Names	中文 Chinese	
	英文 English	
別名 Alias	中文 Chinese	
	英文 English	
香港通訊地址 Hong Kong Correspondence Address		
679 5F7 J.L. J.L	地區 Region 香港/HO	NG KONG
電郵地址 Email Address		
身分證明 Identific (a) 香港身分證號 Hong Kong Iden		
(b) 護照 Passport	簽發國家 Issuing Country	
, asopon	號碼 Number	
B. 公司秘書 ((如超過一名公司	 (法人團體) Company	r Secretary (Body Corporate) A 娘報 Use Continuation Sheet A if more than 1 company secretary is a body corpora
中文名稱 Name in Chinese		順高顧問有限公司
英文名稱 Name in English		FIRST TOP CONSULTANTS LIMITED
香港地址 Hong Kong	Unit 508, 5th Floor	, 12 Ng Fong Street
Address	San Po Kong	
	Kowloon	
地 i Regi	香港/HONG K	CONG

第三頁 Page 3

· 表格 NAR1

公司編號 Company Number
1648534

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事廟自然人,請用續頁 B 塡報 Use Continuation Sheet B if more than 1 director is a natural person)

身分	✓	董事	16	段補董事		[4	弋替 A	Iternate	to				
Capacity		Director	Δ Α	lternate D	irector				(N	il)			
中文姓名 Name in Chinese						郭美	ė.						
英文姓名 Name in English	姓氏 Surname					GUG)						
0	名字 ther Names					Me	İ						
前用姓名 Previous Names	中文 Chinese					(Nil)						
	英文 English					(Nil)						
別名 Alias	中文 Chinese					(Nil)						
	英文 English					(Nil)						
住址 Residential Address	М	ajestic Vie	w Manc	or					-				
Addiess	20	South Bay	y Road		 								<u></u>
國 Count	家/地區 ry/Region	ong Kong						· · · · · · · · · · · · · · · · · · ·					40
電郵地址 Email Address						(Nil)						
身分證明 Identific (a) 香港身分證號 Hong Kong Iden	碼	nber			R	6	4	2	5	9	1	(6
(b) 護照 Passport	≹ Issuir	簽發國家 ng Country					(Nil))					
		號碼 Number					(Nil))					

第四頁 Page 4

	Case 1:18	-cv-02185-LJL	Document 273-33 F	Filed 04/06/20 Page 22 of 45	
	表格 NIAF	14		公司編號 Company N	umber
	表格 NAF	(1		1648534	
	12 董事 Directors	S (續上首 cont'd)			
		體) Director (Bod	y Corporate)		
				re than 2 directors are body corporate)	
	請在適用的空格內加上	號 Please tick the relev	ant box(es)		
1 3	1 身分	董事	候補董事	代替 Alternate to	
	Capacity	Director	Alternate Director		
	中文名稱 Name in Chinese		(Blank S	Section	
	rame in onnese		(Dializ)	Section)	
	英文名稱 Name in English				
	Manie III Eligion				
22	地址 Address	A			
	Address		100000000000000000000000000000000000000		
	國家/地區 Country/Region				·
20	電郵地址 Email Address				
	公司編號 Company N				
	(只適用於在香港註冊的法人颐 (Only applicable to body corpo		g)		
_	請在適用的空格內加上	_		/h ## Allermets to	
18	2 身分 Capacity	董事 Director	[] 候補董事 Alternate Director	代替 Alternate to	
	中文名稱			ded vid Palit	
	Name in Chinese		(Blank	Section)	
	英文名稱			1.00-T	
	Name in English				
22	地址				
•	Address		de delle constant	A STATE OF THE STA	
				AND THE PROPERTY OF THE PROPER	4-11
		1			

第五頁 Page 5

(Only applicable to body corporate registered in Hong Kong)

國家/地區 Country/Region

公司編號 Company Number (只適用於在香港註冊的法人團體)

電郵地址 Email Address

公司編號	Company	Number
	1648534	

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese		44	NATION AND ADDRESS OF THE PARTY	(Blank Se	ection)				
	英文姓名 Name in English	姓氏 Surname									
	O	名字 ther Names		<u> </u>	A TOWN		3.41				
	前用姓名 Previous Names	中文 Chinese			100 1111						
	ı	英文 English	Andrew Market Control of the Control								
	別名 Alias	中文 Chinese									
		英文 English	7.41.01								
①	住址 Residential Address						=				
			A	11A***		<u>.</u>			<u>.</u>		
	國 Count	家/地區 ry/Region					·-·	-			
20	電郵地址 Email Address										
a	身分證明 Identif (a) 香港身分證 Hong Kong Ide	號碼	Number	Law any company				· · · · ·			()
	(b) 護照 Passport	l:	簽發國家 ssuing Country								
			號碼 Number							***	×-10-

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公司編號 Company Number

1648534

23	I3 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
	(有股本的公司必須塡報此項 Company having a share capital must complete this section)

請在適用的空格內加上 V 號 Please tick the relevant box

非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1

上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

🙍 14 公司紀錄 Company Records

(如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address	
N/A		

15 陳述書 Statement

(如屬私人公司,請在空格內加上 Y 號以作出此項陳述 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立爲法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,至屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的〈董事資任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	0	0	0

For and on behalf of FIRST TOP CONSULTANTS LIMITED

6 簽署 Signed:

Authorized Signatory

姓名 Name

董事 Director/公司秘書 Company Secretary *

日期 Date: 29/07/2017

日DD / 月MM / 年YYY

*請刪去不適用者 Delete whichever does not apply

第七頁 Page 7

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to whic	h this Return	ı is Made Up
29	07	2017
∃DD	月MM	年 YYYY

公司編號 Company Number
1648534

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares Ordinary
此類別股份的已發行總數 Total Number of Issued Shares in this Class 1,000

姓名/名稱 Name	地址 Address	現時持有量 Current Holding	朝 Trans	備註 Remarks	
			數目 Number	日期 Date	
郭美 GUO Mei	Majestic View Manor, 20 South Bay Road, Hong Kong	1,000			
韓春光 HAN Chun Guang	49th Floor, Bank of China Tower, 1 Garden Road, Hong Kong	Nil	1,000	27/06/2017	Transferred to Guo Mei

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

Annual Return

公司註冊處 **Companies Registry**

公司編號 Company Number

- I	 sta.

				164853	<u>'</u>
1	公司名稱 Company Name				
[EASTERN PROFIT CORPOR	ATION LIMITED			
	東利興業有限公司				
2	商業名稱(如有的話) Business		-		
ſ	Nil				•
	公司類別 Type of Company 請在適用的空格內加上 號 Please tick	k the relevant box	<u>. </u>		
ſ	私人公司	公聚公司	擔係	R有限公司	
į	Private Company	Public company		mpany limited	by guaraı
4	本申報表的結算日期		29	07	201
	Date to which this Return is	Made Up			
		a na consequence en consequence de la consequence della consequenc	∃ DD	月 MM	年 YY
5	For a public company, the return should be for a company limited by guarantee, the reference period.) 隨本表格交付的財務報表所涵。 Period Covered by Financial	retum should be made up to the date th 蓋的會計期	s after the end of that is 9 months at	its accounting refe	erence perio
5	For a company limited by guarantee, the reference period.) 隨本表格交付的財務報表所涵蓋	e made up to the date that is 6 months return should be made up to the date th 蓋的會計期 Statements Delivered with	s after the end of that is 9 months at	its accounting refe	erence perio
5	For a company limited by guarantee, the reference period.) 隨本表格交付的財務報表所涵蓋 Period Covered by Financial	me made up to the date that is 6 months return should be made up to the date the above the should be made up to the date the above the should be made up to the date the above the should be made up to the date the above the should be made up to the should be made up to the should be sh	s after the end of that is 9 months at	its accounting refe	erence perio
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5	For a company limited by guarantee, the reference period.) 隨本表格交付的財務報表所涵達 Period Covered by Financial (私人公司無需填報此項 A private compa	me made up to the date that is 6 months return should be made up to the date the Ebber Hill Statements Delivered with any need not complete this section) 王 To	a after the end of that is 9 months after the his Form	its accounting refe fter the end of its a	erence perio
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公司編號 Company Number

		1648534
7	電郵地址Email Address	
	Nil	· · · · · · · · · · · · · · · · · · ·
8	按揭及押記Mortgages and Cha 截至本申報表的結算日期,所有根據(此登記的按揭及押記的負債總額	rges 公司條例》須向公司註冊處處長登記的,或若於1912年1月1日後設定便須如
	and charges which are required to b	s at the date to which this return is made up in respect of all mortgages e registered with the Registrar of Companies pursuant to the e been required to be so registered if created after 1 January 1912
	Ni l	
9		of Member(s) of a Company Not Having a Share Capital ing a share capital need not complete this section)
	截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to	N/A which this Return is Made Up
10	股本Share Capital	having a share capital need not complete this section)

	截至本申報表的結	t算日期 As at the Date to v	which this Return is	Made Up		
股份的類別			a water of degreed to be s 已發行股份 Issued Shares			
(如普通股/		1	* 42			
優先股等) Class of Shares	貨幣單位	總數	總款額	已繳或視作 已繳的總款額		
(e.g. Ordinary:/ Preference etc.)	Currency	Total Number	Total Amount	Total Amount Paid up or Regarded as Paid up		
Ordinary	HKD	1,000	1,000.00	1,000.00		
		A profession of the control of the c				
	и	17 17 3436 50				
		an Children				
		The second control of the second				
總數 Total	HKD	1,000	1,000.00	1,000.00		

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第二頁 Page 2 () () () () ()

表格 **NAR1**

					公司編號	虎Company Num
				:		1648534
秘書 Secretar	у					
•	-	-	ary (Natural Person) 報 Use Continuation Sheet A if	mara than 1 -	Nil	g ngjumi nama-1
	40%者随目然	·八	Se Conunuation Sheet A if	тоге шап 1 сотр	any sculdary is	а нашан рсгѕоп)
中文姓名 Name in Chinese						
英文姓名 Name in English	姓氏 Surname		i garaga			
Name in English	名字		Section 1984 A State			
前用姓名	Other Names 中文		Marin N.A.			
即用姓石 Previous Names	Chinese		-			
	英文 English					
別名 Alias	中文					
Alias	Chinese 英文	<u> </u>	· · · · · · · · · · · · · · · · · · ·			<u> </u>
禾 进深町山山	English				 	
香港通訊地址 Hong Kong	Ĺ	.:	ng in Francia Maga			
Correspondence Address	Γ		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	Ī					
•	 地區	<u>,</u>	A Company of the Comp			
智和化心	Region		er er ne skumfapas angara .			
電郵地址 Email Address			The state of the s			
身份證明 Identifie						
(a) 香港身份證號 Hong Kong		d Number				
(b) 護照	•	簽發國家 uing Country		•		•
Passport	155					
		號碼 Number				
B. 公司秘書 (法	失人團體) C	ompany Secr	etary (Body Corporat	te)		
(如超過一名公)			真報 Use Continuation Sheet A		npany secretary	is a body corporate)
中文名稱 Name in Chin	ese	匯才商業	業顧問有限公司			
英文名稱 Name in English FULLMARK (CORPORATE SERVICES) LIMITED						
香港地址	Ī	Rooms 805	5-806 8th Floor			
Hong Kong Address	Ĺ	Tai Yau Bı				
	L F		91 33 95 3			
		181 Johnst	on Road Wanchai			
	地區 Region	Hong Kong	<u> </u>			
電郵地址	ſΓ	Nil				-

n in grass. See 1838 VIII een ee 第五頁。Page 3

公司編號 Company Number

Email Address

表格 Case 119 CV 32185-LJL Document 273-33 Filed 04/06/20 Page 29 of 45

公司編號 Company Number

1648534	

4	2	蕾	車	٦i	ra	ct.	٦re
1	Z	#	—	71	re) ES

A.	蕃重	白伙人	Director	(Natural	Person)
М.	# **	111111111111111111111111111111111111111	I DUELLUI	uvaturai	I CI SUIII

董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用練頁B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

_	請在適用的空格內加	如上 🗸 號 Pleas	se tick the relevant box(es)	
8	身份		産事 候補董事 代替 Alternate to	
	Capacity		Director Alternate Director	
	中文姓名 Name in Chinese		郭美	
	英文姓名 Name in English	姓氏 Surname	GUO	
		名字 Other Names	Mei	
	前用姓名 Previous Names	中文 Chin e se	Nil	
		英文 English	Nil State Sheet But the state of the state o	
	別名 Alias	中文 Chinese	Nil strategy (see)	
		英文 English	Nil Branch Stephen	
9	住址 Residential Address		e e e e e e e e e e e e e e e e e e e	
			Majestic View Manor	
			20 South Bay Road	
	C	國家/地區 ountry/Region	Hong Kong	
	電郵地址 Email Address		Nil	
	身份證明 Identific	cation	2 1 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	(a) 香港身份證號		umber R6 , 4 2 5 9 1	(6)
	(b) 護照	簽發國家 Issuing Country		
		號碼 Number	N/A:	
		_	A production of the second of	

A STATE OF S

orm NAR1			公司編號 Company Numb
	•		1648534
董事Directors (續上頁 con 董事 (法人團體) Director ((如超過兩名董事屬法人團體,請	Body Corporate)	Nil tinuation Sheet C if more than	2 directors are body comorate)
<i>請在適用的空格內加上 ✓ 號 Pi</i> 1 身份 Capacity			代替 Alternate to
中文名稱 Name in Chinese			
英文名稱 Name in English			
地址 Address			· · · · · · · · · · · · · · · · · · ·
, , , , , , , , , , , , , , , , , , ,			
國家/地區 Country/Region	**************************************	andrastica	
電郵地址 Email Address			
公司編號 Company Number (只適用於在香港註冊的法人團體 (Only applicable to body corporate registerec 請在適用的空格內加上 ✓ 號 Pi	l in Hong Kong)	x(es)	
2 身份 Capacity	董事 Director	候補董事 Alternate Di	rector
中文名稱 Name in Chinese		e y cana antigata con a super	
英文名稱 Name in English			
地址 Address			
. [
國家/地區 Country / Region			
電郵地址 Email Address			
公司編號 Company Number		general (m. 1970), programme state (m. 1971) Maria (m. 1971), programme state (m. 1971), programme st	
適用於在香港註冊的法人團體) v applicable to body corporate registered in Hon	g Kang)	The second section of the second second second second section of the second sec	
y applicable to body corporate registered in Hom	g Kong)	The man and the second of the	· - · · · · · · · · · · · · · · · · · ·

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公司編號 Company Number

1648534

12 C.	董事Directors 備任董事Reser (只適用於只有一名	ve Director	Nil 同時亦是唯一董事的私人公司)
	(Only applicable	to a private co	mpany with only one member who is also the sole director of the company)
	中文姓名 Namc in Chinese		
	英文姓名 Name in English	姓氏 Surname	
		名字 Other Names	
	前用姓名 Previous Names	中文 Chinese	
		英文 English	
	別名 Alias	中文 Chinese	
		英文 English	Land on whater it is
	住址 Residential Address		· · · · · · · · · · · · · · · · ·
	C	國家/地區 ountry/Region	
	電郵地址 Email Address		
	身份證明 Identific		
	(a) 香港身份證明 Hong Kong I	虎碼 dentity Card Nu	mber
	(b) 護照 Passport	簽發國家 Issuing Country	ACCACACACACACACACACACACACACACACACACACA
		號碼 Number	

appagagane Street Street

表格 NAP1

八司细胞	Company	Number
7.5 D 135-376	CUIIDAIIY	ITUILIDE

					Company Number
			er en		1648534
13 有股本公	司的成員詳懵	Particulars of I	Member(s) of a Co	mpany Having a	Share Capital
			are capital must complete		·
請在適用的	空格內加上 🗸 號 🛭	Please tick the relevar	nt box		
			6 M		
	非上市公司的成員		·		
			sted company are list	ed in Schedule 1	
	上市公司的成員詳				
	Particulars of me	embers of a listed	company are listed in	Schedule 2	
44 0 = 47		·			
	Company Red		not D if the areas provided	(in innufficient)	
(如金包か)	三,調用機具り填物	Ose Communion Sin	eet D if the space provided	is insumcient)	
公司備存	「列紀錄的地址(如	並非備存於第6項所	「並的註冊辦事處內)		
Address w	here the following	company records a	are kept (if not kept at th	e registered office sta	ited in Section 6)
公司紀	象 Company Rec	ords	unitari di Santa	地址 Address	
	ı		They of A		
N/A			្រាស់ ស្រី មាមជាជីវិតស្រ ក		
		•			
(如屬私)	現述明公司自最近 日期起),並沒有發	- 一份周年申報表的 後出邀請,以邀請公	程陳述For a private compar 結算日期起(如屬首份周 眾人士認購公司的任何) ,則超出五十名之數的原	年申報表,則自公司所 投份或債權證;同時如	成立爲法團的 如成員人數於
(如屬私)	见述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons	一份周年申報表的網 建出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date i, issued any invitation ther of members of who, under section	結算日期起(如屬首份周 眾人士認購公司的任何) ,則超出五十名之數的反 的人。 of the last annual return on to the public to(subse the company exceeds 5 11(2) of the Companies	年申報表,則自公司原投份或債權證;同時投入 改員,全屬根據《公司 (or since the date of cribe for any shares of 0 as at the date of th	成立爲法團的 如成員人數於
(如屬私)	见述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons	一份周年申報表的網 使出邀請,以邀請公 期當日超過五十名 (人數時不包括在內 not, since the date), issued any invitati nber of members of	精算日期起(如屬首份周 結算日期起(如屬首份周 聚人士認購公司的任何 ,則超出五十名之數的 的人。 of the last annual return on to the public to subse the company exceeds 5	年申報表,則自公司原投份或債權證;同時投資,全屬根據《公司(Or since the date of cribe for any shares of as at the date of the Ordinance, are exclusions.	成立爲法團的 如成員人數於 [條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consis
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(如屬私) 「 所有公司董 All director	現述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons in number of members of the company a	一份周年申報表的網 送出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date of issued any invitation ther of members of who, under section ers of the company	結算日期起(如屬首份周 眾人士認購公司的任何) ,則超出五十名之數的反 的人。 of the last annual return on to the public to(subset the company exceeds 5 11(2) of the Companies 提示 Advisory Note 指引),並熟悉該指引所權	年申報表,則自公司所投份或債權證;同時效 改員,全屬根據《公司 (or since the date of cribe for any shares of 60 as at the date of th Ordinance, are exclu- sizes' published by the C	成立爲法團的 如成員人數於 I條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consist ided in the calculation of the
(如屬私) 「 所有公司董 All director	現述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons in number of members of the company a	一份周年申報表的網 送出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date of issued any invitation ther of members of who, under section ers of the company	精算日期起(如屬首份周 既人士認購公司的任何 ,則超出五十名之數的原 的人。 of the last annual return on to the public to subset the company exceeds 5 11(2) of the Companies 提示 Advisory Note 指引),並熟悉該指引所權	年申報表,則自公司所投份或債權證;同時效 改員,全屬根據《公司 (or since the date of cribe for any shares of 60 as at the date of th Ordinance, are exclu- sizes' published by the C	成立爲法團的 如成員人數於 I條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consist ided in the calculation of the
(如屬私) 「 所有公司董 All director	現述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons in number of members of the company a	一份周年申報表的網 送出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date of issued any invitation ther of members of who, under section ers of the company	結算日期起(如屬首份周 眾人士認購公司的任何) ,則超出五十名之數的反 的人。 of the last annual return on to the public to(subset the company exceeds 5 11(2) of the Companies 提示 Advisory Note 指引),並熟悉該指引所權	年申報表,則自公司所投份或債權證;同時效 改員,全屬根據《公司 (or since the date of cribe for any shares of 60 as at the date of th Ordinance, are exclu- sizes' published by the C	成立爲法團的 如成員人數於 I條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consist ided in the calculation of the
所有公司董 All director acquaint th	见述明公司自最近日期起),並沒有多本申報表的結算日 條於計算公司成員 The company has first annual return) and that if the num wholly of persons in number of member by 應閱讀公司註冊 s of the company a emselves with the	一份周年申報表的網 強出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date on issued any invitation the not members of who, under section ers of the company the advised to read 'A general duties of direct	結算日期起(如屬首份周 思人士認購公司的任何) 別超出五十名之數的反 的人。 of the last annual return on to the public to(subset the company exceeds 5 11(2) of the Companies 提示 Advisory Note 指引),並熟悉該指引所構 a Guide on Directors' Dutiectors outlined in the Gu	年申報表,則自公司所投份或債權證;同時效 改員,全屬根據《公司 (or since the date of cribe for any shares of 60 as at the date of th Ordinance, are exclu- sizes' published by the C	成立爲法團的 如成員人數於 I條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consist ided in the calculation of the
所有公司董 All director acquaint th	現述明公司自最近日期起),並沒有發本申報表的結算日際計算公司成員The company has first annual return) and that if the numwholly of persons number of members of the company a emselves with the 可有可以表现。	一份周年申報表的網 強出邀請,以邀請公 期當日超過五十名 人數時不包括在內的 not, since the date on issued any invitation the not members of who, under section ers of the company the advised to read 'A general duties of direct	結算日期起(如屬首份周 眾人士認購公司的任何) ,則超出五十名之數的反 的人。 of the last annual return on to the public to(subset the company exceeds 5 11(2) of the Companies 提示 Advisory Note 指引),並熟悉該指引所權 Guide on Directors' Dut ectors outlined in the Gu	年申報表,則自公司所投份或債權證;同時效 改員,全屬根據《公司 (or since the date of cribe for any shares of 60 as at the date of th Ordinance, are exclu- sizes' published by the C	成立爲法團的 如成員人數於 I條例》第11(2) incorporation in the case of r debentures of the compar is return, the excess consist ided in the calculation of the

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

董事 Director / 公司秘書 Company Secretary *

日 DD /月 MM /年 YYYY

^{*}請刪去不適用者 Delete whichever does not apply



e i presidud

(非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

29	07	2018
⊟DD	月MM	年YYYY

公司編號 Company Number

1648534	

非上市公司的成員詳情(第13項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

<u> 截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up</u>

股份類別 Class of Shares Ordinary 1,000 此類別股份的已發行總數Total Number of Issued Shares in this Class

			股份Shares			
姓名/名稱	地址	現時持有量	轉讓* 現時持有量 Transferred*		備註	
Name	Address	Current Holding	數目 Number	日期 Date	Remarks	
GUO Mei						
00011101	Majestic View Manor					
		(Section, 1,000)				
郭美	Hong Kong	(
	The second second second second	n sence product	esperie			
) wat the Del		je in		
			, y 1309 130			
		Service Comment				
		and supply of	,			
		the second second	7. 7			
			١,			

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何 轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)



註冊辦事處地址更改通知書 **Notice of Change of Address of** Registered Office

表格 **Form**

<i>4</i> \	宙	綇	缺	Comp	anv	Num	ber
7			ъĸ	COLLIN	Jaily	IVUIII	NC!

1648534

註 Note				
	1	公司名稱 Company Name		
			東利興業有限公司	

2 更改詳情 Details of Change <u>只需申報有更改的項目 Please complete item(s) with change(s) only</u>

(a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港 地址 、「轉交」地址 或郵政信箱號碼 Non-Hong Kong addresses, 'care of' addresses or post office box numbers are not

acceptable)

49/F, Bank of China Tower No. 1 Garden Road

> 地區 Hong Kong Region 23 07 2014 日 DD 月MM 年 YYYY

新電郵地址 New Email Address

生效日期 Effective Date

生效日期 Effective Date			
	H DD	F MM	在 YYYY

EASTERN PROFIT CORPORATION LIMITED

For and on behalf of LIMITED STEVENSEC Director

姓名 Name

簽署 Signed

0

Stevensec Limited

日期 Date :

23/07/2014

董事-Director/公司秘數 Company Secretary *

傳真 Fax: 2157 5545

日DD / 月MM / 年YYYY

*請刪去不適用者 Delete whichever does not apply

提交人資料 Presentor's Reference

姓名 Name:

Stevensec Limited

地址 Address: 4/F & 5/F, Central Tower,

No. 28 Queen's Road Central,

Hong Kong

2533 2514

24/07/2014

1648534

CH 片月期 RECEIVED

∠ 4 JUL 2014

文件管理組 Document Management Section

768

電話 Tel: 電郵 Email:

檔號 Reference: EP747010002

指明编號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)





註冊辦事處地址更改通知書 Notification of Change of Address of **Registered Office**

Companies Registry

(《公司條例》第92(3)條) (Companies Ordinance s. 92(3))

表格 Form

重要事項 Important Notes

填表前請參閱〈填表須知〉。 請用黑色墨水列印。

Please read the accompanying notes before completing this form. Please print in black ink.

公司編號 Company Number

1648534

公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED

東利興業有限公司

2 更改詳情Details of Change 在香港的註冊辦事處地址Address of Registered Office in Hong Kong (¿ENote 1 & 5) No.18 South Bay Road South Bay Hong Kong (「轉交」地址及郵政信箱號碼恕不接受 'Care of ' addresses and post office box numbers are not acceptable) 生效日期 Effective Date 2 4 FEB 2014 ⊟DD 月MM 年YYYY 電郵地址 E-mail Address (註Note 6) 生效日期 Effective Date 日DD 月MM 年YYYY 2 4 FEB 2014 簽署 Signed: (註Note 4) XU ZHAOHUI (許照輝) 日期 Date: 姓名 Name: 董事 Director /秘書 Secretary* 白DD / 月MM / 年YYYY * 請酬去不適用者 Delete whichever does not apply 請勿填寫本欄 For Official Use 提交人的資料 Presentor's Reference (註Note 3) 姓名 Name: 地址 Address: 電話Tel: 傳真Fax: 镫郵地址 E-mail Address: 檔號 Reference: 指明編號 2/2008 (修訂) (2008 年7 月) Specification No. 2/2008 (Revision) (July 2008

R1 25/02/2014

1648534



周年申報表 **Annual Return**

表格 NAR1 Form

							_ 公	司編號 Compa	ny Number	
e								16485	34	
	1	公司名稱	Company	Name						
			E	EASTERN P	東利興業 PROFIT CO		〉司 ATION LIM	IITED		
	2	商業名稱	(如有的話) Business	Name (If an	y)				
					(N	iil)				
	3		Type of Co E格內加上 ✓	ompany 號 Please tick t	the relevant box					
		✓ 私人公 Private	司 company	☐ 公眾 2 Public	≿司 company		擔保有限公司 Company lim	司 ited by guarante	e	
)	4		的結算日				29	07	2014	
		Date to w	hich this Re	eturn is Mad	le Up		∃ DD	月MM	年YYYY	
	5	Period Co	vered by F	inancial Sta	蓋的會計期 Itements Del Ineed not comple	livered te this se	with this Fo	orm		
			N/2	A		至 To				
	6	日DD 註冊辦事	^{月M} 處地址 Ac	·	yyyy egistered Off	fice	E DD		年 YYYY RECEIVED	
		49/F, Bank	c of China To	ower, No. 1 G	arden Road, H	ong Ko	ong	文件 / Document	P 2014 管理組 Management ction	
١	提交	人資料 Pres	sentor's Refer	rence		請	勿填寫本欄 F	or Official Use		
			tevensec Limit							
	地址	N	F & 5/F, Cent o. 28 Queen's ong Kong							
			0 0					50053 	KEE	
	電話電郵	Tel: 2: Email:	533 2514	傳真 Fax:	: 2157 5545			1648	534	

公司编號	Company Number
1	648534

O	7	電郵地址	Email Address
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A.P.D.
(NII)
(****)

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負價總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Δvv
(1011)
(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至	截至本申報表的結算日期 As at the Date to which this Return is Made Up												
股份的類別		Ē	已發行股份 Issued Shares										
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up									
Ordinary	нкр	1,000	1,000.00	1,000.00									
總數 Total	HKD	1,000	1,000.00	1,000.00									

第二頁 Page 2

公	司	编	號	Company	Number
---	---	---	---	---------	--------

11	公司秘書	Company	Secretary
	ソベロロかりを	COIIDAIIV	Secietaiv

	A. 公司秘書 (如超過一名公	(自然人) <i>司秘督屬自然)</i>	Company \$ (<i>,請用續頁 A</i>	Secreta 填報 Use	ry (Nate Gontinu	ural Pe	erson) eet A if i	nore thai	n 1 comp	oany secr	etary is	a natura	l person)
	中文姓名 Name in Chinese					(Blank	Section	n)				
	英文姓名 Name in English	姓氏 Surname											
	•	名字 Other Names											
	前用姓名 Previous Names	中文 Chinese 英文											
	 .	English											
	別名 Alias	中文 Chinese											
		英文 English				•							
(B)	香港通訊地址 Hong Kong Correspondence Address												
		地區 Region									· · · · ·	•	
•	電郵地址 Email Address												
(身分證明 Identif (a) 香港身分證 Hong Kong Id	號碼	Number										
	(b) 護照 Passport	簽 氨 Issuing (数國家 Country 號碼										
	B. 公司秘書	(法人團體	lumber) Company	Secret	tary (Bo	ody Co	rpora	te)					
((如超過一名公司 中文名稱 Name in Chinese	[履,銷用銀貝/	4. 填粉 US	e Continu	ation Sn		more tna Vil)	n 1 com _i	pany seci	retary is	a body (corporate)
(英文名稱 Name in English					S	tevens	ec Limi	ited				
•	香港地址 Hong Kong		4/F, 5/F &	1602, 0	Central '	Tower,							
	Address		No. 28 Qu	een's Ro	oad Cen	ıtral							
		地區 Region	Hong Kon	ıg		· · · · · · · · · · · · · · · · · · ·							
0	電郵地址 Email Address						(1	Nil)					
	公司编號 Compa	any Number								87	9348		Page 3

 公	-1	備	ST.	Company	Number
			1	648534	

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名貳事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

讀在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

码在磨用型金银料。	u.i. you nee	ISO HON INO TO	iovani bo	(103)	
身分 Capacity	✓	董事 Director		候補董事 Alternate Director	代替 Alternate to (Nil)
					(111)
中文姓名 Name in Chinese				許	照輝
英文姓名 Name in English	姓氏 Surname				XU
C	名字 Other Names			Zl	naohui
前用姓名 Previous Names	中文 Chinese				(Nil)
	英文 English				(Nil)
別名 Alias	中文 Chinese				(Nil)
	英文 English			1	(Nil)
住址 Residential Address	N	o. 18 Soutl	n Bay R	oad, South Bay,	
				1031104117	
	図家/地區 ntry/Region H	ong Kong	.,		
電郵地址 Email Address					(Nil)
身分證明 Identifi					
(a) 香港身分證 Hong Kong Id		mber		(Nil	
(b) 護照 Passport	簽發屋 Issuing Cou				PRC
		· 碑			G49074641

第四頁 Page 4

公司编號 Company Number

	For	m NARI					1648534
	12	董事 Directors (绩	上耳 cont'd)				
	В.	董事 (法人團體) Di		orpo	rate)		
		(如超過兩名董事屬法人團	魔,請用續頁C均	真報	Use Continuation Sheet	C if mor	re than 2 directors are body corporate)
		適用的空格内加上 ✔ 號 Plea		box(es		4 2 4 3	Altomata to
3	1	身分 Capacity	董事 Director		候補董事 Alternate Director	八省	Alternate to
		Vapacity	Director		Alternate Director		
		:名稱 e in Chinese			(Blank	Section	n)
		名稱 e in English					
2	地址 Add	1					
				,			
		國家/地區 Country/Region					
D	-	3地址 il Address					
	(只題	編 號 Company Number 用於在香港註冊的法人團體) applicable to body corporate regist					
		適用的空格内加上 🗸 號 🗜		ant bo			
8	2	身分 [董事		候補董事	代替	Alternate to
		Capacity	Director		Alternate Director	:	
		C名稱 ne In Chinese			(Blank	Section	m)
	Mail	ie in Cilliese			мівісі)	Sectio	
		C名稱 le in English					
2	地址 Add						
		國家/地區 Country/Region					
D		3地址 ill Address					
	(只通] 編 號 Company Number 用於在香港註冊的法人關體) applicable to body corporate regist					

第五頁 Page 5

. 0035 8151

公司	細究	Company	Number
	1	648534	'

- 12 董事 Directors (绩上頁 ∞nt'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese				 	(Blan	k Section	n)	 	
	英文姓名 Name in English	姓氏 Surname								
	o	名字 [other Names								
	前用姓名 Previous Names	中文 Chinese								
		英文 English			 					
	別名 Alias	中文 Chinese								
		英文 English								
Ð	住址 Residential Address	[
		[· · · · · · · · · · · · · · · · · · ·	 				 	
		Į			 				 	
		國家/地區 ntry/Region	·							
2 0	電郵地址 Email Address				.				 	
Ð	身分證明 Identifi	cation						·		
	(a) 香港身分證號 Hong Kong Ide		umber							
	(b) 護照 Passport	簽 st lssuing 0	國家 Country							
		•	號碼 lumber						MATERIAL STATE OF THE STATE OF	

第六頁 Page 6

公司编號 Company Number

1648534

4/F, 5/F & 1602, Central Tower, No. 28 Queen's

Road Central, Hong Kong

②	13	13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share (有股本的公司必須填報此項 Company having a share capital must complete this section) <i>读在適用的空格內加上 ✓ 號 Please tick the relevant box</i>										
		▼ 非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company	y are listed in Schedule 1									
		上市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2										
2	14	公司紀錄 Company Records (如空位不足・請用鑽頁 D 填報 Use Continuation Sheet D if	the space provided is insufficient)									
		公司備存下列紀錄的地址(如並非備存於第 6 項所 Address where the following company records are kept (if										
		公司紀錄 Company Records	地址 Address									
		Register of Members, Register of Directors, Register of Company Secretaries, Copies of	ATT 6 TE 0 1602 C 1 TE N 20 C									

15 陳述書 Statement

Decisions of Sole Member

Resolutions of Members, Minutes of Proceedings

of General Meetings and Written Records of

(如屬私人公司,讀在空格內加上 🗸 號以作出此項陳述 For a private company, please tick the box to make the Statement)

現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法國的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

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提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	0	0	0

B 簽署 Sig	gned	
----------	------	--

姓名 Name

| XU Zhaohui B Director / 公司秘書 Company Secretary ** 日期 Date

22/08/2014

日DD / 月MM / 年YYYY

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^{*}讀刪去不適用者 Delete whichever does not apply

表格 NAR1 Form

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which	n this Return i	s Made Up
20	07	2014

29	07	2014
∃ DD	月MM	年 YYYY

公司編號 Company Number
1648534

20 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 To	tal Number of Issued Shares in this Class	1,000

		股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks
			數目 Number	日期 Date	
許照輝 XU Zhaohui	No. 18 South Bay Road, South Bay, Hong Kong	1,000			
PUN Chi Wai	Room 1003, Hollywood Plaza, 610 Nathan Road, Kowloon	Nil	1,000	25/02/2014	To : XU Zhaohui

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何 轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

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^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

Companies Registry

Notice of Change of Address of **Registered Office**

Form

公司編號 Company Number

1648534

註 Note

公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED

更改詳情 Details of Change

<u>只需申報有更改的項目 Please complete item(s) with change(s) only</u>

(a) 新註冊辦事處地址 New Address of Registered Office

					
<i>(本處不接納非香港</i> 地址 、「轉交」地	No. 20 South	Bay Road, Re	pulse Bay	y	
址或郵政信箱號碼 Non-Hong Kong					
addresses, 'care of addresses or post					
office box numbers are not acceptable)					
	地 地 Regio		G KONG		
	negio				
生效日期 Effe	ective Date	10	9	20	019
		目DD	月 MM	年`	YYYY
(b) 新電郵地址 N	ew Email Address				
生效日期 Effe	ective Date				
● 簽署 Signed :		Ħ DD	月MM	年'	YYYY
姓名 Name :	easyCorp Nominee Limited	日期 Date	10	9	2019
	事 Director/公司秘書 Company Secre	tary *	B DD /	月MM /	年 YYYY

*請刪去不適用者 Delete whichever does not apply

提交人資料 Presentor's Reference

姓名 Name:

easyCorp Limited

地址 Address:

RM 7B, One Capital Place,

18 Luard Road, Wanchai

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use



NR1 11/09/2019

12 董事 Directors

Α.	董事(自然人)Director (Natural	Person)
	(如超過一名董事屬自然人·詢用價頁 B 填報	Use Continuation Sheet B if more than 1 director is a natural person)

醇在適用的空格內加上 / 動	Please tick the re	evant box(es)		
身分	✓ 董事	 候補董事	代替 Alternate to	
Capacity	Directo	r Alternate Director		
中文姓名			5n ->4	
Name in Chinese			郭美	
英文姓名 Name in English Sur	姓氏		Guo	
_				
Other N	名字 ames		Mei	
前用姓名	中文			
Previous Names Ch	中文 inese			
E,	英文 nglish			
Hel As				
列石 Alias Ch	中文 inese			
	26 •			
Ei	英文 nglish			
住址		Majestic View Manor, 20 South Bay Road		
Residential Address				
			•	
國家/式 Country/Re	地區	HONG	G KONG	
		TION	3 KONG	
電郵地址 Email Address	İ			
· -				
身分證明 Identification				
(a) 香港身分證號碼 Hong Kong Identity Card Number		R	642591(6)	
(b) 護照			0.12001 (0)	
Passport	簽 發國家 Issuing Country			
	號碼			
	Number			

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